



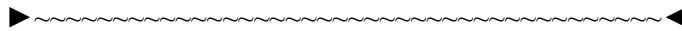
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## HERRIMAN CITY PLANNING COMMISSION MEETING MINUTES

*Approved November 21, 2013*

*October 17, 2013*

6:00 P.M. ~ Work Meeting (Open to the Public)



[7:09:42 PM](#) 7:00 P.M. ~ Regular Planning Commission Meeting

**Attendance**

**Planning Commission Members:**

Wayne Hill  
Wade Thompson  
Robyn Shakespear  
Blayde Hamilton  
Jessica Morton  
Dave Burrows  
Tony DiConza  
Jeremy Burkinshaw

- **City Staff:**  
Blake Thomas; City Engineer  
Augusto Robles, Engineer  
Bryn McCarty; Planning Supervisor  
Heather Upshaw; Planner III  
Cindy Quick; Deputy Recorder
- **Guests:** Please see the attendance sign in sheet.

**1. WELCOME INTRODUCTION AND PRELIMINARY MATTERS:**

- 1.1 [7:10:05 PM](#) Reverence / Thought: Ron Grossarth
- 1.2 [7:10:45 PM](#) Pledge of Allegiance: Blaine Bowls
- 1.3 [7:11:13 PM](#) Roll call: Full Quorum, Blayde Hamilton is excused.
- 1.4 [7:11:30 PM](#) Approval of electronic minutes for: [September 19, & October 3,](#)

2013.

Commissioner Robyn Shakespear **MOVES** to approve the minutes for September 19 & October 3, 2013.

Commissioner Jeramy Burkinshaw **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

2. **REGULAR AGENDA:**

[7:12:36 PM](#) 2.1 **35S13** – HTC Communities – 5103 W Herriman Main St – One Lot Subdivision for a Multi-Family Development – Acres: 12.26 – Zone: MU-2 – Units: 1 (**PUBLIC HEARING**)

[7:13:59 PM](#) Chair Hill opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

**Citizen Comments:** none

[7:14:14 PM](#) Chair Hill closes public comment

Commissioner Dave Burrows **MOVES** to approve this item with the requirements outlined by staff.

Commissioner Jessica Morton **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

[7:14:52 PM](#) 2.2 **34S13** – GSW Properties, LLC – 5200 W 13400 S – Subdivision Amendment for Multi-Family Development – Acres: 6.9 – Zone: MU-2 – Units: 134 (PUBLIC HEARING)

[7:16:59 PM](#) Chair Hill opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

**Citizen Comments:** none

[7:17:12 PM](#) Chair Hill closes public comment

[8:08:40 PM](#) Commissioner Dave Burrows **MOVES** to approve this item with the conditions outlined by staff and note that setback will be 20' along 13400 and at least 12' along other public roads.

Commissioner Jeramy Burkinshaw **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Tony DiConza Yes

Commissioner Robyn Shakespear Yes

Commissioner Jeramy Burkinshaw Yes

Commissioner Dave Burrows Yes

Commissioner Wade Thompson Yes

Vote passed.

Motion carried.

[7:17:50 PM](#) 2.3 **14Co8-12** – GSW Properties, LLC – 5200 W 13400 S – Final Master Plan Approval for 134 Townhomes – Acres: 6.9 – Zone: MU-2 – Units: 134

**Citizen Comments:** Bruce Hansen (applicant)  
Denae Mollerup (applicant)  
Matt Watson (Herriman Towne Center)

[8:09:53 PM](#) Commissioner Dave Burrows **MOVES** to continue this item until the next Planning Commission Meeting on November 7, 2013

Commissioner Tony DiConza **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Tony DiConza Yes

Commissioner Robyn Shakespear Yes

Commissioner Jeramy Burkinshaw Yes

Commissioner Dave Burrows Yes

Commissioner Wade Thompson Yes

Vote passed.  
Motion carried.

8:11:05 PM 2.4 **02G13** – Herriman City – Amendment to the Herriman 2020 General Plan (PUBLIC HEARING)

Mark gives a brief overview of the plan and some changes to it.

8:30:33 PM Chair Hill opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

**Citizen Comments:**

**Mike Day** 5377 Briar Park would love that the statistics be put on the record. Section 4-4.

**Blaine Bowles** 12641 Starlite Hill has been a home builder for 40 years. He is concerned with the way we are developing this area and the high density housing being allowed.

**Chris Bowles** 12641 Starlite Hill concerned with the high density and the crime it may bring.

**Steve Garrett** 5443 W Genoa Court he would love the commission to preserve the specialness of this community.

**Michelle Baguley** 6186 W Main Street submitting letter from Nicole Hale into the record. Feels it very important to preserve the traditional feel of our community.

8:50:03 PM Chair Hill leaves the public hearing open at this time.

Commissioner Jessica Morton **MOVES** to continue this item until the next Planning Commission Meeting on November 7, 2013 and the public hearing with stay open.

Commissioner Wade Thompson **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Tony DiConza	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.  
Motion carried.

3. **NEW ITEMS OF SUBSEQUENT CONSIDERATION (OTHER):**
4. **FUTURE MEETINGS:**
  - 4.1 City Council Meeting - Thursday, **October 24, 2013** @ 7:30 PM
  - 4.2 Planning Commission Meeting - Thursday, **November 7, 2013** @ 7:00 PM
5. **ADJOURNMENT:**

Commissioner Jessica Morton moves to adjourn the meeting.  
Meeting adjourned at **8:56:12 PM**

*I, Cindy Quick, Deputy Recorder of Herriman City hereby certify that the foregoing minutes, along with the digital recording, represent a true, accurate, and complete record of the meeting held on October 17, 2013. This document along with the digital recording constitutes the official minutes for the Herriman City Planning Commission Meeting.*

  
Cindy Quick, Deputy Recorder